



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held February 6, 2008, the Board took the following action:

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The following item was called up for consideration:

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation to authorize settlement of the matter entitled Salvador Montoya, et al. v. County of Los Angeles, United States District Court Case No. SACV05-01146, in the amount of \$150,000; and instruct the Auditor-Controller to draw warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegation of excessive force by Sheriff's Deputies.

On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried (Supervisor Yaroslavsky being absent), the Board approved the Los Angeles County Contract Cities Liability Trust Fund Claims Board's attached recommendation with the exception of the Corrective Action Plan, which was continued to Tuesday, March 4, 2008.

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Attachment

Copies distributed:

Each Supervisor
Sheriff
Chief Executive Officer
County Counsel
Auditor-Controller